

**MINUTES OF THE TELECONFERENCE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
June 24, 2020**

A regular called teleconference meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 24, 2020 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Martin Heines
Mayor Pro Tem:	Bob Westbrook
Councilmembers:	Linda Sellers
	Vacant
	Broderick McGee
	Shirley McKellar
	Vacant
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Airport Manager:	Davis Dickson
Planning Manager:	Kyle Kingma
City Engineer:	Lisa Crossman
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Mayor Pro Tem Westbrook.

MINUTES

Motion by Mayor Pro Tem Westbrook to approve the May 13, 2020 minutes; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council recognize the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. They represent 95 years of service with the City of Tyler.

Royce Jordan, Police Officer XIV for Police, hired 3/29/1985. 35 years of service.

Jose Parga, Parks Superintendent, hired 5/23/1990. 30 years of service.

Russ Jackson, Director of Solid Waste/Parks/Transit, hired 6/4/1990. 30 years of service.

ZONING

- Z-1 TABLED ITEM. Z20-013 MASTER CUSTOM HOMES INC., (2603 GARDEN VALLEY ROAD AND 1403 SHAWNEE BOULEVARD)**
Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District and “R-1B”, Single-Family Residential District to “R-1D”, Single-Family Detached and Attached Residential District. This item was previously tabled at the City Council meeting on April 22, 2020 and on May 27, 2020.

Motion by Councilmember Sellers to table the item indefinite; seconded by Mayor Pro Tem Westbrook; motion carried 5 - 0 & item tabled.

- Z-2 A20-001 SIMMONS DON AND DOUGHERTY KENNETH P. ET. AL.**
Request that the City Council consider approving the annexation of 80.31 acres of land located west of the northwest intersection of Old Jacksonville Highway and Crow Road and to establish:
- A. The new boundary of the City Limits;**
 - B. The new boundary of the City Council District #2;**
 - C. The City Manager be authorized to sign a written agreement for provision of City services per the Texas Local Government Code Section 43.0672;**
 - D. The Land Use Guide to reflect Mixed-Use Center; and**
 - E. Original zoning of “NR”, Neighborhood Residential District, “C-1”, Light Commercial District, and “C-2”, General Commercial District. (O-2020-51)**

Motion by Councilmember McGee; seconded by Mayor Pro Tem Westbrook; motion carried 5 - 0 & approved as presented.

- Z-3 C20-003 GENECOV WEST MUD CREEK LLC (UNIMPROVED STREET RIGHT-OF- WAY)** Request that the City Council consider approving the closure of an unimproved street right- of-way of 345 feet on Waljim Street. (O-2020-52)

Motion by Councilmember McGee; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

- Z-4 C20-004 H.C. BUIE (UNIMPROVED PORTION OF EPPERSON AVENUE)**
Request that the City Council approve the closure of the right-of-way subject to the right-of- way being replatted within six months or by December 24, 2020.(O-2020-53)

Motion by Councilmember McGee; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

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- Z-5 N20-001 CITY OF TYLER (ALAMO CROSSING TO ALAMO CROSSING ROAD) Request that the City Council consider approving a thoroughfare name change from Alamo Crossing to Alamo Crossing Road. (O-2020-54)**

Motion by Councilmember McKellar; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

- Z-6 N20-002 GENECOV WEST MUD CREEK, LLC (MAPLE LANE TO LEGACY BEND) Request that the City Council consider approving a thoroughfare name change from Maple Lane to Legacy Bend. (O-2020-55)**

Motion by Councilmember Sellers; seconded by Councilmember McKellar; motion carried 5 - 0 & approved as presented.

- Z-7 PD20-008 REED PROPERTY MANAGEMENT, LLC (3120 OLD NOONDAY ROAD) Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District, to "PUR", Planned Unit Residential District, with a final site plan. (O-2020-56)**

Motion by Councilmember McGee; seconded by Mayor Pro Tem Westbrook; motion carried 5 - 0 & approved as presented.

- Z-8 Z20-018 MURILLO ELVIA (711 AND 713 SOUTH ENGLEWOOD AVENUE) Request that the City Council consider approving a zone change from "R-1B", Single-Family Residential District, and "R-2", Two-Family Residential District, to "R-1D", Single-Family Detached and Attached Residential District. (O-2020-57)**

Motion by Councilmember McKellar; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

- Z-9 Z20-019 GENECOV WEST MUD CREEK, LLC (7701 WALJIM STREET) Request that the City Council consider approving a zone change from "R-1D", Single-Family Attached and Detached Residential District, to "NR", Neighborhood Residential District. (O-2020-58)**

Motion by Councilmember Sellers; seconded by Councilmember McKellar; motion carried 5 - 0 & approved as presented.

- Z-10 Z20-020 DIAZ MICHAEL (1001 TREZEVANT STREET) Request that the City Council consider approving a zone change from "R-2", Two-Family Residential District, to "R-1D", Single-Family Detached and Attached Residential District. (O-2020-59)**

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Motion by Councilmember McKellar; seconded by Mayor Pro Tem Westbrook; motion carried 5 - 0 & approved as presented.

- Z-11 Z20-021 TYLER ECONOMIC DEVELOPMENT COUNCIL (2223 EARL CAMPBELL PARKWAY AND 1852 SOUTH LYONS AVENUE) Request that the City Council consider approving a zone change from “R-1A”, Single- Family Residential District, to “M-1”, Light Industrial District. (O-2020-60)**

Motion by Councilmember McGee; seconded by Mayor Pro Tem Westbrook; motion carried 5 - 0 & approved as presented.

- Z-12 Z20-022 TYLER ECONOMIC DEVELOPMENT COUNCIL (2573, 2553 AND 2525 ROBERTSON ROAD) Request that the City Council consider approving a zone change from “R-1A”, Single- Family Residential District, to “M-1”, Light Industrial District. (O-2020-61)**

Motion by Councilmember McKellar; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

MISCELLANEOUS

- M-1 Request that the City Council consider authorizing the City Manager to execute a contract with KSA Engineers, Inc. for the Briarwood Estates Channel Improvement project in the amount of \$54,500.**

Motion by Councilmember McGee; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

- M-2 Request that the City Council consider authorizing the City Manager to execute the United States of America Department of Transportation Federal Aviation Administration (FAA) Lease for Real Property No. 697DCM-19-L-00129 providing office space in the old Terminal Building at 150 Airport Drive.**

Motion by Councilmember McGee; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

CONSENT

(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.)

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- C-A-1 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2120 North Ross within the Tyler city limits and owned by taxing entities, including the City of Tyler. (R-2020-52)**
- C-A-2 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1607 North Ross within the Tyler city limits and owned by taxing entities, including the City of Tyler. (R-2020-53)**
- C-A-3 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 314 East Vance within the Tyler city limits and owned by taxing entities, including the City of Tyler. (R-2020-54)**
- C-A-4 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 716 Britton within the Tyler city limits and owned by taxing entities, including the City of Tyler. (R-2020-55)**
- C-A-5 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1016 Cambridge Bend within the Tyler city limits and owned by taxing entities, including the City of Tyler. (R-2020-56)**
- C-A-6 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1124 Cambridge Bend within the Tyler city limits and owned by taxing entities, including the City of Tyler. (R-2020-57)**
- C-A-7 Request that the City Council consider authorizing the City Manager to execute an Easement Modification Agreement with Oncor Electric Delivery Company, LLC in order to modify an existing easement across City-owned property at Lindsey Park.**
- C-A-8 Request that the City Council consider authorizing the City Manager to execute a Release and Termination of Sewer Line Easements for two separate sanitary sewer easements located across the property at 3915 South Southwest Loop 323.**
- C-A-9 Request that the City Council consider authorizing the City Manager to approve the final release of retainage in the amount of \$8,006.03 to Morton Enterprises for the 2020 Asphalt Crack Seal Project.**
- C-A-10 Request that the City Council consider awarding an agricultural lease under Bid No. 20-0030 to the highest bidder, Hangin' Tree Ranch (Janet Blevins), and consider authorizing the City Manager to execute a new agricultural lease with Hangin' Tree Ranch (Janet Blevins) at Tyler Pounds Regional Airport.**

Motion by Mayor Pro Tem Westbrook to approve the entire consent agenda; seconded by Councilmember McKellar; motion carried 5 - 0 & approved as presented.

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CITY MANAGER'S REPORT

1. As of August 2019, the City of Tyler is one of the four Texas Bee City USA, under the Keep Tyler Beautiful program. The City now has a Bee City Committee with 10 active members and a partnership with East Texas Bee Association.
2. A. E. Shull will be making a repair to a storm drain pipe on East Grande in front of the skilled nursing facility at 3219 E. Grande. This will require a closure of eastbound traffic on Grande Blvd. between Rhones Quarter Road and Hwy 110. Eastbound through traffic will be detoured either north or south at Rhones Quarter Road. Traffic to the skilled nursing facility will be allowed to travel to and from the facility. The closure is currently planned to begin on Monday, July 6 and will last for two weeks.
3. Main Street Monday kicked off last week. This program will feature a different business or organization every Monday through our Downtown Tyler Facebook page.
4. Independence Day Celebration at Lindsey Park. We are moving forward with the fireworks show on Saturday, July 4th.

ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 9:35 am; seconded by Councilmember McGee; motion carried 5 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

